



ECE INDUSTRIES LTD.

REGD. OFFICE : ECE HOUSE

28-A, KASTURBA GANDHI MARG, NEW DELHI-110001

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CIN : L31500DL1945PLC008279

7th November, 2015

The Assistant Vice-President
Listing Department
The National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (East)
Mumbai - 400051

Ref : ECE IND

Dear Sir/Madam,

Sub : Outcome of Board Meeting.

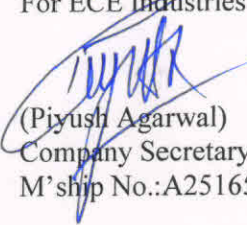
The Board of Directors (the 'Board') of the Company in their meeting held on 7th November, 2015 has decided the following:

1. The Board has approved the Unaudited Financial Results of the Company for the quarter / half year ended on 30.09.2015.
2. The Board has accepted the resignation of Mr. Ram Prasad Khandelwal from the post of Chief Financial Officer (CFO) w.e.f. 06.11.2015. Further, Mr. Rajat Sharma, Vice President (Corporate Finance & Taxation) has been designated as Chief Financial Officer (CFO) of the Company w.e.f. 07.11.2015.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,
For ECE Industries Limited


(Piyush Agarwal)
Company Secretary
M'ship No.:A25165

Encl: As above